

**Minutes for the  
Board of Lowell Light & Power's  
Regular Meeting – February 10, 2026**

**I. CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Chairperson Beachum at 6:01 p.m., and General Manager West called the roll.

**Present:** Perry Beachum, Craig Fonger, Tina Cadwallader, Daniel Crawford, and Andrew Schrauben

**Absent:** None

**Also Present:** General Manager Charlie West, City Council Liaison Jim Salzwedel, Distribution Manager Zac Walker, Generation Superintendent Casey Mier, and Office Manager Julie Stewart

**II. APPROVAL OF AGENDA:**

Chairperson Beachum requested the addition of action item (C) Flat River Agreement.

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN, to approve the agenda as amended.

Yea: 5          Nay: 0          Absent: 0          Motion Carried

**III. APPROVAL OF MINUTES:**

It was MOVED BY CRAWFORD, SUPPORTED BY CADWALLADER, to approve the January 13, 2026 Regular Board Meeting Minutes as presented.

Yea: 5          Nay: 0          Absent: 0          Motion Carried

**IV. SAFETY MOMENT:**

Office Manager Stewart gave a safety moment concerning working outside in cold weather.

**V. PUBLIC COMMENTS (for items not on the agenda):**

There was no public comment.

**VI. ACTION ITEMS:**

**A. Strategic Plan Review:**

General Manager West presented an annual overview of the Strategic Plan with the board. As outcomes of an internal review, staff shared insights into strategic initiatives, key challenges, and a preview of the FY 2027 capital budget. The board provided feedback to staff. No action was taken.

**B. Easement Negotiating Authority:**

Staff informed the board of a potential amendment to one of the easements previously approved by the board for the FY 26 Capital Plan. After consulting with legal counsel, it was recommended that the Board consider delegating authority to the General Manager to negotiate the final terms of the amendment, with any proposed agreement being subject to legal review prior to being brought to City Council for approval.

It was MOVED BY FONGER, SUPPORTED BY CRAWFORD, to delegate to the General Manager the negotiating authority of final terms for any easement amendments, subject to legal review.

Yea: 5            Nay: 0            Absent: 0            Motion Carried

**C. Agreement to Treat Flat River:**

Beachum and Fonger presented an agreement from Lowell Friends of the Flat to allow treatment of the water for invasive aquatic species along the property owned by Lowell Light & Power on the Flat River.

It was MOVED BY CADWALLADER, SUPPORTED BY CRAWFORD, to sign the agreement from Lowell Friends of the Flat as presented.

Yea: 4            Nay: 0            Absent: 0            Abstain: 1            Motion Carried

**VII. INFORMATIONAL ITEMS:**

- A. Performance Data:** West reported on the January 2026 data.
- B. Monthly Outage Report:** Walker reported on the one outage in January 2026.
- C. Income Statement:** West reported on the January 2026 Income Statement.
- D. Capital Projects Report:** West reported on the January 2026 Capital Projects Report.
- E. Distribution Report:** Walker provided written updates to the board on Distribution department progress.
- F. Generation & Engineering Report:** Mier provided written updates to the board on Generation and Engineering department progress and presented a summary of the MISO Max Gen Event on January 24, 2026.
- G. Office Report:** Stewart provided written updates to the board on Office department progress.
- H. Manager's Report:** West provided written updates to the Board on the following items:
  - MPPA/MMEA/APPA Update
  - Safety Update
  - Cybersecurity Training
  - Open Position
  - MPPA Stakeholder Meeting

- Social Media Policy
- NISC
- Internal Strategic Planning Review
- Business Breakfast
- Work Anniversaries

I. **Monthly Pictures:** Staff provided photos to the board from the following events over the last month:

- Oberley Outage
- Christmas Tree Recycling
- Business Breakfast

J. **Schedule of Meetings:** February/March meetings were presented.

K. **Supplemental Information:** West provided supplemental information to the Board on the following items:

- Sales and Cash & Investments Performance Data Charts
- Benevolence Report
- Full Income Statement
- January Payables

VIII. **NEXT REGULAR LL&P BOARD MEETING:** Scheduled for Tuesday, March 10, 2026, at the Energy Center.

IX. **BOARD COMMENT:**

Cadwallader expressed great appreciation to Casey and staff for running the generators during extreme cold. Schrauben echoed his appreciation for Casey and the generation department. Crawford inquired how the flexible schedule for office staff has been received and stated his appreciation to the staff during the max gen event. Fonger thanked Charlie, Julie, Zac and Casey for their dedication and for keeping the teams motivated. Salzwedel reminisced about the decision years ago to purchase the first turbine and stated that he will not be able to attend the next board meeting. Beachum applauded the board for making wise decisions and the staff for leading LL&P in the correct direction, and mentioned the Superbowl halftime show.

X. **ADJOURNMENT**

It was MOVED BY CRAWFORD, SUPPORTED BY SCHRAUBEN to adjourn the Regular Board Meeting at 8:40 p.m.

Yea: 5

Nay: 0

Absent: 0

Motion Carried

*Perry Beachum*  
Perry Beachum (Mar 10, 2026 20:18:21 EDT)

Chairperson Beachum

03/10/26

Date